

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
NOVEMBER 24, 2020

Members Present: Linda Fulgenzi, Jason Ratts, Todd Smith, Lori Williams

Members Absent: Ryan Melchin, Rose Ruzic, Vera Small

Others Present: Sarah Graham, David MacDonna, Brian McFadden, David Petrilli, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:40 p.m.

A motion to approve the minutes from October 27, 2020 meeting was made by Smith and seconded by Ratts. Motion carried by a roll call vote (4-0).

Sarah Graham, LLWA, requested approval of a grant application and to transfer funds within the Formula Grant. A motion to approve the request was made by Ratts and seconded by Williams. Motion carried by a roll call vote (4-0).

Graham presented her monthly Executive Director report.

David MacDonna, Community Resources, presented his monthly Executive Director report.

A motion to accept the Executive Director reports was made by Smith and seconded by Ratts. Motion carried by a roll call vote (4-0).

A motion for the acceptance of the Purchase Reports was made by Williams and seconded by Smith. Motion carried by a roll call vote (7-0).

There were no Old Business or Public Comment.

A motion to adjourn was made by Smith and seconded by Williams. Motion carried by a roll call vote (7-0). Meeting adjourned.